

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 23, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 23, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair and Jill Johnson, Member, were present. Commissioner Helen Price Johnson was excused. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Judith Hendricks
- Cindy Kummrow

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$768,385.84
Vouchers:	\$190, 891.55
Electronic funds transfers:	\$1, 266.99
Payroll:	\$ -0-
Minutes:	Regular Sessions – 10/6, 10/20, 11/3/15; 2/9/16 Work Session – 2/3/16

Facilities Management

Grant Agreement with WA State Department of Agriculture Fairs Program for Electrical System Renovations to the Pole Barn at the Whidbey Island Area Fair. Grant Agreement No. K-1884; Amount: \$49,200 (RM-FAC-2016-17)

Human Services

Contract with Compass Health to provide housing and supportive services to homeless households. Contract No. HS-6-16; Contract period: 1/1/16 – 12/31/16; Amount: \$103,876 (RM-HS-2016-25)

Public Works - Drainage

- Resolution C-18-16 (R-10-16) Initiating a County Drainage Project designated as CDP 16-03/JL 000557-0001; Columbia Beach Drive at Berg Road Outfall

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- Resolution C-19-16 (R-11-16) Initiating a County Drainage Project designated as CDP 16-04/JL 00575-0001; Sandy Point Outfall

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Appointment/Re-Appointment to Civil Service Commission, Position 2

ACTION TAKEN:

By unanimous vote, Renee Mueller was re-appointed to the Civil Service Commission, Position 2.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

10:15 a.m. Public Hearing - Franchise No. 257(R) – Utsalady Bay Association; renewal for an existing water distribution system; North Camano Drive; Section 24, Township 32N, Range 2E (RM-PW-2015-431) (PW-1520-189)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended renewal.

Commissioner Hannold opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

By unanimous vote, Franchise No. 257(R) was approved.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Hannold to recess Regular Session at 10:29 a.m., second by Commissioner Johnson. Motion carried 2-0

At 2:00 p.m. the Board reconvened Regular Session for Roundtable with Elected Officials and Appointed Department Heads.

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ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

[Audio Recording](#)

Elected Officials and Appointed Department Heads in Attendance:

Bruce Rohm on behalf of Melanie Bacon	Tim Lawrence
Wanda Grone	Elaine Marlow
Richard Hannold	Bill Oakes
Jackie Henderson	Andrew Somers
Keith Higman	Larry Van Horn
John Kent	Debra Van Pelt

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- Review IT Strategy Team Charter regarding membership structure presented by Keith Higman, Director of Public Health
- Personnel Policies and Procedures Manual presented by Bruce Rohm, Human Resources Analyst on behalf of Melanie Bacon, Director of Human Resources

The next Roundtable is scheduled for Tuesday, March 22, 2016 at 2:00 p.m.

There being no further business to come before the Board the meeting adjourned at 3:01 p.m.
The Board will meet next in Regular Session on March 1, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member - *Excused*

ATTEST:

Debbie Thompson
Clerk of the Board